Arlington • Ashland • Bedford • Belmont • Boston • Braintree • Brookline

Dedham . Everett . Framingham . Hingham . Holbrook . Leominster

Medford . Melrose . Milton . Nahant . Natick . Needham . Newton

Revere . Saugus . Somerville . South Hadley . Southborough . Stoneham

Watertown • Wellesley • Weston • Westwood • Weymouth • Wilbraham



Burlington . Cambridge . Canton . Chelsea . Chicopee . Clinton Lexington • Lynn • Lynnfield • Malden • Marblehead • Marlborough Northborough . Norwood . Peabody . Quincy . Randolph . Reading Stoughton . Swampscott . Wakefield . Walpole . Waltham Wilmington . Winchester . Winthrop . Woburn . Worcester

MEMORANDUM TO CEO'S

FROM:

JOE FAVALORO, EXECUTIVE DIRECTOR

MWRA ADVISORY BOARD

DATE:

MARCH 13, 2015

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ADVISORY BOARD MEETING/PUBLIC HEARING 1 MARCH 19, 2015 - 11:30 A.M. **BOSTON WATER AND SEWER COMMISSION** 980 HARRISON AVENUE, BOSTON, MA

<u>ACTION ITEM:</u>

- REGULATING MOLYBDENUM ENTERING THE MWRA SEWER SYSTEM
- APPROVAL OF THE MWRA'S 5-YEAR PROGRESS REPORT CITIZENS PANEL

PRESENTATION(S):

MWRA ADVISORY BOARD LEGISLATURE OF THE YEAR2

Honorable Senator Anthony Petruccelli Honorable Senator James Eldridge

Honorable Representative Ron Mariano Honorable Representative Carolyn Dykema

- GREETINGS FROM THE UNDERSECRETARY OF THE EXECUTIVE OFFICE OF ENERGY AND ENVIRONMENTAL AFFAIRS - Undersecretary Ned Bartlett
- MWRA's PROPOSED FY16 CEB AND CIP Thomas Durkin, Director of Finance and Kathy Soni, Budget Director

UPDATE(S):

OPERATIONS COMMITTEE UPDATE

A full packet of materials has been provided to your permanent designee.

1 The MWRA Advisory Board will hold a public hearing on Thursday, March 19, 2015 at the Boston Water and Sewer Commission, 980 Harrison Avenue, Boston, MA at 11:30 a.m. on the components of the Authority's proposed \$707.2 million FY16 Current Expense Budget. The Authority must adopt the proposed budget on or before June 30, 2015. The Advisory Board is empowered by statute to make comments and recommendations on the proposed budget. Copies can be examined at the offices of the Authority at 100 First Avenue in Charlestown. Written comments received at the office of the MWRA Advisory Board, 100 First Avenue, Building 39-4, Boston, MA 02129-2043 or via email at mwra.ab@mwraadvisoryboard.com, no later than May 12, 2015, will also be considered.

2 Availability of recipients may be impacted by House and Senate Formal Sessions.